



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Court Room

**Tribal Council Regular Meeting Agenda  
May 22, 2011**

**\*Agenda subject to change and may include closed session\***

**Public Comments shall be heard at approximately 11:45 a.m. and/or 3:00 p.m.**

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

**I. 9:00 a.m. Call to Order:**

- a. Opening Ceremony
- b. Roll Call
- c. Adoption of Agenda
- d. Review and Approve Minutes of May 1, 2011
- e. Phone Poll:

**II. Tribal Elders Comments**

**III. Legislative Reports:**

- a. Legislative Leader Report
  - i. Closed Session
  - ii. Follow-up Regarding Tribal Council Mandates
- b. Secretary Report:
  - i. Update on Legislation and Resolutions
  - ii.
- c. Treasurer Report/Appropriations and Finance Committee:
  - i.

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- d. Land and Reservation Committee update:
  - i. Closed Session
- e. Legal and Legislative Committee update:
  - i. Meeting update
- f. Rules of Conduct: Ethics Committee update:
  - i. update
- g. Tribal Council Member Reports:
  - i.
- h. **1:30 p.m.** Gaming Authority Committee Report:
  - i. Casino Monthly Report:
    - a. All Financials of the Enterprises
    - b. Discussion and Analysis.
  - ii.
- i. Legislative Services Attorney Report:
  - i.
- j. Enjinaaknegeng Report:
  - i.

IV. Executive Reports:

- i. No Report or Action items

V. Tribal Council Action Items:

- a. Roll Call Votes:
  - i. Enrollment for Citizenship Statute – Posted 050611

- ii. Stalking Personal Protection Orders, Violations and Criminal Offense  
DRAFT Statute – Posted

- iii.

- b. Motions:

- i. Gaming Regulatory Commission appointment
  - ii. Natural Resource Commission appointment
  - iii.

- VI. Other Items of Business:

- a.

- VII. Drafts Work Products (listed as posted on Legislative Calendar)

- a. Enrollment for Citizenship Statute – Posted 050611
    - 1. Discussion on the Enrollment Office/Department
  - b. Stalking Personal Protection Orders, Violations and Criminal Offense  
DRAFT Statute – Posted
  - c. Tribal Burial Grounds DRAFT Statute – posted 091609
  - d. Establishment and Structure of Executive Departments and Legislative  
Offices DRAFT Statute – posted 112209
  - e. Indian Preference in Tribal Employment DRAFT Statute – posted 120609
  - f. Odawa Gaming Enterprise Management DRAFT Statute – posted 122009
  - g. Odawa Gaming Enterprise Management, Inc. DRAFT Corporate Charter  
– posted 122009
  - h. Shirley Naganashe Oldman Merit Scholarship DRAFT Statute – posted  
011011

- VIII. Adjournment

Next Scheduled Meeting  
June 12, 2011